

AUBURN URBAN DEVELOPMENT AUTHORITY
MINUTES
April 14, 2008
REGULAR SESSION

The Regular Session of the Auburn Urban Development Authority was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, April 14, 2007 at 9:06 p.m. with Chair Keith Nesbitt presiding and Secretary Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

ROLL CALL:

Authority Members Present: Robert Snyder, Kevin Hanley, J. M. Holmes, Bridgett Powers, Keith Nesbitt

Authority Members Absent: None

Staff Members Present: Executive Director Robert Richardson, City Attorney Michael Colantuono, Administrative Services/Finance Director Andy Heath, Administrative Manager Joanna Belanger, Community Development Director Will Wong, Fire Chief Mark D'Ambrogi, Public Works Director Jack Warren, Engineering Division Manager Bernie Schroeder

1. **Public Comment**

None

2. **AUDA Minutes**

By **MOTION** approve Auburn Urban Development Authority Minutes of November 19 and December 10, 2007. **MOTION: Holmes/Hanley/**
Approved 5;0

3. **Agreement to Assist in the Funding of the State Theater Marquee**

Executive Director Richardson introduced the item. He stated that the Council approved in concept an agreement with Auburn Performing Arts Center (APAC) to share in the costs of the design and construction of a sign and marquee outside of the State Theater building. He advised that the project was then put out to bid resulting in a low bid of \$159,000. He said APAC is now requesting a "fifty-fifty" funding agreement which

includes the marquee and sign related costs as outlined in the written staff report, totaling \$182,000.

Kevin O'Dell, APAC Board Member, advised the Authority that he, Dave Mackenroth and Jane Amick were present to answer any questions that Council may have. He said APAC has already entered into an agreement with the contractor and was hopeful that the agreement with the Authority would be approved. Authority questions followed.

Dave Mackenroth stated that he serves on the Executive Board and is the Vice President of the Auburn Placer Performing Arts Center. He advised that APAC has already paid fifty percent of the contractor's cost and was looking to the Authority for payment of the other half of the bill. Authority Member Powers asked for proof of APAC's payment. Mr. Mackenroth agreed to provide it to the Council.

Dan Sokol, 1330 Deerwood Place, stated that he was concerned of what benefit the project would be to the citizens of Auburn. He asked if the Authority was going to commit any additional funds to the Performing Arts Center. Mayor Nesbitt stated that he is not aware of any further requests. Council Member Snyder said there could be more requests in the future. He said the Authority has always entertained the idea of buying some property adjacent to the theater for parking.

Council Member Hanley said the marquee would make the area much more attractive combined with the Streetscape Project. He said in doing so, it would help to increase tourism and generate sales income beneficial to the City.

By **RESOLUTION 08-01** authorize the Executive Director to execute the agreement to pay for half of the expenses for the design and construction of the State Theater marquee and sign. **MOTION: Holmes/Powers/ Approved 5:0**

4. **Streetscape Podium and Bus Stop Design Contract**

Executive Director Richardson discussed Items 4, 5 and 6 as one item. He explained the design contracts for the Streetscape Project. He said the elements presented are the first phase of the project and others will be presented to the Authority at a future date. Authority comments and questions followed.

By **RESOLUTION 08-02** authorize the Executive Director to execute the agreement to develop construction documents for the Streetscape Podium and Bus Stop elements. **MOTION: Powers/Hanley/Approved 5:0**

5. **Herschel Young Park Monument Design Contract**

By **RESOLUTION 08-03** authorize the Executive Director to execute the agreement to develop construction documents for a monument in Tsuda Park. **MOTION: Powers/Hanley/Approved 5:0**

6. **Reamer Street Freeway Monument Design Contract**

By **RESOLUTION 08-04** authorize the Executive Director to execute the agreement to develop construction documents for the Reamer Street Freeway Monument. **MOTION: Powers/Hanley/Approved 5:0**

ADJOURNMENT

Chair Nesbitt, without objection, adjourned the meeting at 9:25 p.m.

Keith Nesbitt, Chair

Joseph G. R. Labrie, Secretary